

Agenda  
April 2, 2011 – April 15, 2011

County Council  
Monday, April 4, 2011  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:30 p.m.

Legislative Session

Day #4

Approve Journal – March 7, 2011

Approve Minutes –

Legislative Public Hearing – March 21, 2011

Legislative Work Session – March 28, 2011

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 26-2011 – Confirming the appointment of Cynthia Dawson to the Public Transportation Board.

Council Resolution No. 27-2011 – Confirming the appointment of Evangeline Draper Hawthorne to the Commission for Women.

Council Resolution No. 28-2011 – Confirming the appointment of Timothy J. Johnson to the Human Rights Commission.

Council Resolution No. 29-2011 – Confirming the appointment of Shahid Qureshi to the Public Works Board.

Council Resolution No. 30-2011 – Confirming the appointment of Sylvia Ramsey to the Recreation & Parks Board.

Council Resolution No. 31-2011 – Confirming the appointment of Diane Richardson to the Commission on Disability Issues.

Council Resolution No. 32-2011 – Confirming the appointment of Chelsea Stanton to the Commission on Disability Issues.

Council Resolution No. 33-2011 – Confirming the appointment of Timothy G. Wolf to the Adult Public Guardianship Review Board.

Council Resolution No. 34-2011 – Confirming the reappointment of Maurice Bellan to the Public Ethics Commission.

Council Resolution No. 35-2011 – Confirming the reappointment of Roxanne C. Farrar to the Commission on Aging.

Council Resolution No. 36-2011 – Confirming the reappointment of Joyce Lehrer to the Adult Public Guardianship Review Board.

Council Resolution No. 37 – Confirming the reappointment of Arthur D. Merkle, Jr. to the Personnel Board.

Council Resolution No. 38 – Confirming the reappointment of Swathi Narayan to the Human Rights Commission.

Council Resolution No. 39 – Confirming the reappointment of H. Taylor Walls to the Human Rights Commission.

#### Financial

Supplementary Budget & Appropriation Ordinance No. 7 FY2011 – Transferring \$50,000 from the General Fund, Contingency Reserve to the Department of Corrections to cover increased expenses for janitorial and food supplies.

Council Bill No. 12-2011 – Providing for the issuance at any one time and from time to time of general obligation bond anticipation notes in anticipation of the issuance of the County's general obligation bonds in an aggregate principal amount outstanding at any one time not to exceed the aggregate principal amount of general obligation bonds authorized to be issued by Howard County, Maryland at the time such notes are issued; providing that such bond anticipation notes shall be sold at private (negotiated) or at public sale for a price at, above or below, the par value thereof, as may be determined by the County Executive; providing that such bond anticipation notes may be issued as variable rate demand obligations, notes in the nature of commercial paper or other similar obligations and authorizing the County Executive to determine various matters and to take various other actions in connection therewith; providing that such bond anticipation notes not paid with bond proceeds may be paid with proceeds of bond anticipation notes authorized by this Ordinance; covenanting to pay the principal of and interest on any such bond anticipation notes with the proceeds of the bonds in anticipation of the sale of which such notes are issued; covenanting to issue the bonds in anticipation of which any such bond anticipation notes are issued as soon as the reason for deferring the issuance thereof no longer exists; providing for the levy and collection of all taxes, charges and assessments necessary for the payment when due of the principal of and interest on all notes issued pursuant to this Ordinance not paid with proceeds of bonds or notes issued under this Ordinance; providing for disbursement of the proceeds of the Notes; delegating authority to the County Executive the power to enter into all agreements which may be necessary or desirable to secure and market the notes authorized pursuant to this Ordinance; generally providing for the issuance, sale and delivery of bond anticipation notes and determining various matters in connection therewith.

General

Council Bill 13-2011 – Authorizing the use of speed monitoring systems in designated school zones; defining certain terms; requiring that a violation recorded by speed monitoring systems may be enforced only by the issuance of a warning for a period of at least 30 days after the first speed monitoring system is placed in the school zone; setting forth the use of certain fines in accordance with State law; and generally related to speed monitoring systems in Howard County.

Council Bill 14-2011 – Amending an uncodified section in Council Bill No. 21-2009 that sets forth the date on by which Council Bill No. 21-2009 will expire and be of no further force and effect; extending the expiration of Council Bill No. 21-2009; providing for the application of this Act; and generally relating to Council Bill No. 21-2009.

Council Bill No. 15-2011 – Approving, in accordance with Section 612 of the Howard County Charter, a thirty-two year lease of the land and proposed recreation center located on Mt. Ida Drive, Ellicott City, Howard County, Maryland by and between the Howard County Housing Commission, and Howard County, Maryland and, pursuant to Section 13.1312(s) of the Howard County Code, authorizing the County Council and the County Executive to approve a commercial facility adjacent to a housing project.

Council Resolution No. 25-2011 – Introduced by The Chairperson - To close Mount Ida Drive, as shown in Exhibits A and B, in accordance with Section 18.204 of the Howard County Code.

Council Resolution No. 40-2011 – Amending an uncodified section in Council Resolution No. 14-2009 that sets forth the date on by which Council Resolution No. 14-2009 will expire and be of no further force and effect; extending the expiration of Council Resolution No. 14-2009; and generally relating to Council Resolution No. 14-2009.

Council Resolution No. 41-2011 – Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into an agreement with Second Goodier, LLC, a Maryland limited liability company, for the design and construction of road improvements to Roxbury Road and authorizing the County Executive to execute the agreement on behalf of the County in substantially the same form as attached to this Resolution.

Council Resolution No. 42-2011 – Pursuant to Section 16.301 of the Howard County Code, granting variances from the structure and use setback for a recreation facility to be located at the redeveloped Hilltop property located at Mt. Ida Drive, Ellicott City, Maryland.

Council Resolution No. 43-2011 – Supporting Howard County's application for designation as a Preserve America Community and expressing Howard County's commitment to protecting its historic and cultural resources for current and future generations.

Council Resolution No. 44-2011 – Supplementing the Historic Sites Inventory for Howard County.

Council Resolution No. 45-2011 – Adopting the Howard County Consolidated Plan for Federal Fiscal Years 2011- 2015 for housing including the Federal Fiscal Year 2011 Action Plan Community Development Block Grant and Home Investment Partnerships Program (HOME) Consolidated Plan Schedule.

Council Resolution No. 46-2011 – Introduced by The Chairperson - Calling the County Council of Howard County, Maryland into legislative session on May 25, 2011.

#### Final Consideration

#### Consent

Council Resolution No. 18-2011 – Confirming the appointment of Angela M. Cash to the Equal Business Opportunity Commission.

Council Resolution No. 20-2011 – Confirming the appointment of George W. Hunter, III to the Housing Commission.

Council Resolution No. 21-2011 – Confirming the reappointment of Christopher P. Parr to the Pension Oversight Commission.

#### Appointments

Council Resolution No. 19-2011 – Confirming the appointment of Lisa Lopez Friedman to the Alcoholic Beverage Hearing Board.

#### Financial

Supplementary Budget & Appropriation Ordinance No. 6-FY2011 – Transferring up to \$1,700,000 from the General Fund, Contingency Reserve to the Department of Public Works for unanticipated expenses for snow removal.

#### General

Council Bill No. 6-2011 – Introduced by Greg Fox/Co-sponsored by Courtney Watson - Amending the Howard County Code to require developers conducting pre-submission community meetings in accordance with Section 16.128 of the County Code to send a copy of the meeting's minutes and responses to certain questions to the meeting attendees within in a certain timeframe of the meeting; and generally relating to pre-submission community meetings.

Council Bill No. 7–2011 – Introduced by The Chair at the request of 10071 WBO LLC c/o Patriot Realty - Amending the Howard County Zoning Regulations to permit increased residential density on certain CAC (Corridor Activity Center) zoned parcels and to allow the Director of the Department of Planning and Zoning to further reduce the minimum commercial space requirement under certain conditions; and generally relating to the CAC (Corridor Activity Center) zoning district.

Council Bill No. 8-2011 – Introduced by The Chair at the request of Ralph Ballman - Amending the Howard County Zoning Regulations to amend the Enforcement provisions of Section 102: Violations, Enforcement, and Penalties to change and clarify the notification procedures and appeal rights for persons requesting an inspection of a suspected violation; and generally relating to the Enforcement Subsection of Section 102.

Council Bill No. 9-2011 – Introduced by, The Chairperson at the request of the Marsha S McLaughlin, Director, Department of Planning and Zoning - Allowing Farm Wineries – Class 1 as a permitted accessory use in the RC (Rural Conservation) and the RR (Rural Residential) Zoning Districts under certain conditions; allowing Farm Wineries – Class 1 and Class 2 as a conditional use on Preservation Parcels or as permitted conditional use categories in the RC (Rural Conservation) Zoning District under certain conditions; allowing Farm Wineries – Class 2 as a conditional use on Preservation Parcels or as permitted conditional use categories in the RR (Rural Residential) Zoning District under certain conditions; defining certain terms; establishing certain criteria related to Farm Wineries Class 1 and Class 2; and generally relating to the Howard County Zoning Regulations.

Council Bill No. 10-2011 – Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Calvin Ball, Council Chairperson, and Greg Fox - Providing for certain market-based alternatives to the moderate income housing unit obligation imposed on developers; making certain corrections in the process for determining the price of a moderate income housing unit offered for sale; clarifying when certain factors related to price will be established; amending the time that certain interest rates shall be determined; setting the maximum amount of earnest money that may be collected from certain purchasers; removing obsolete references related to the eligibility to rent moderate income housing units; making certain technical corrections; and generally relating to Moderate Income Housing Units in Howard County.

Council Bill No. 11-2011 – Pursuant to Section 612 of the Howard County Charter, approving a multi-year Interconnection Service Agreement among PJM Interconnection LLC, Howard County, Maryland and Baltimore Gas and Electric Company for interconnection of the Alpha Ridge landfill gas to energy project where electricity will be generated from methane produced at the landfill and used for some landfill operations with the excess electricity sold on the PJM regional transmission grid.

Council Resolution No. 22-2011 – Approving a public interest use for a monopole cell tower and accessory ground equipment on land owned by Trent Kittleman; finding that the proposed use is in the public interest; approving an amendment to certain deeds of easement to release the land used for the monopole cell tower and accessory ground equipment for a public purpose; and providing that the release is contingent on a certain payment to the County.

Council Resolution No. 23-2011 – Authorizing the County Purchasing Agent to waive the formal competitive bidding requirements of Title 4, Subtitle 1 of the Howard County Code in order to enter into a contract with 3330 Rogers Avenue, LLC, a Maryland limited liability company, for the design and construction of road improvements to Ellicott Center Drive.

Council Resolution No. 24-2011 – Pursuant to Sections 4.201 and 13.1319 of the Howard County Code, authorizing the County Executive to convey to the Howard County Housing Commission, in fee simple, certain property owned by the County, known as the Hilltop apartment complex, the Roger Carter Recreation Center, the Tiber Hudson Senior Housing Project, and ancillary parcels located within Ellicott City for redevelopment as a 278 unit mixed income residential community and recreational facility; and providing that the County Executive is not bound to convey the land if he finds that the land may have a further public use and submits his finding to the County Council for its consideration.

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County Council  
Wednesday, April 6, 2011  
Council Meeting with the Board of Education  
Board Room, Board of Education  
10910 Route 108, Ellicott City, MD  
8:15 a.m.

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County Council  
Monday, April 11, 2010  
Monthly Meeting  
Dr. C. Vernon Gray Conference Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
8:30 a.m.

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County Council  
Tuesday, April 12, 2011  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

Public Hearing – Capital Budget (except Education)

Police  
Fire  
Recreation & Parks  
Community Renewal (housing)  
Agricultural Preservation  
Public Works  
    General County  
    Sewer  
    Water  
    Storm Drainage  
    Transportation  
        Bridges  
        Road Resurfacing  
        Road Construction  
        Sidewalk/curb  
        Intersection Improvements

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County Council  
Thursday, April 14, 2011  
Dr. C. Vernon Gray Conference Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
1:00 p.m.

Work Session – Capital Budget

All departments (except Board of Education, Library, Howard Community College)

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Zoning Board  
Thursday, April 14, 2011  
Banneker Room  
George Howard Building, 3430 Court House Drive, Ellicott City, MD  
7:00 p.m.

Public Hearing

Zoning Board Case No. 1083M

Stephen Klein & Cathy Klein

To amend the zoning map to reclassify property from R-20  
(Residential:Single) to B-1 (Business:Local) (12165  
Clarksville Pike)

Visit the Council's website (<http://cc.howardcountymd.gov>) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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